SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF EL MIRAGE EL MIRAGE CITY COUNCIL CHAMBERS 10000 N. EL MIRAGE ROAD 6:00 PM – THURSDAY, AUGUST 17, 2017

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Agenda

I. ROLL CALL

Mayor Lana Mook Councilmember Roy Delgado Councilmember Jack Palladino Councilmember Bob Jones Councilmember Lynn Selby Councilmember David Shapera

II. CALL TO ORDER

Pledge of Allegiance Moment of Silence Silence Cell Phones & Pagers

III. EXECUTIVE SESSION

E1. Consideration and action to adjourn into Executive Session to conduct candidate interviews for the open Council seat vacated by the passing of Vice Mayor Joe Ramirez on June 2, 2017

IV. REGULAR SESSION

- A. Consideration and action to conduct two interviews by candidates requesting to be interviewed in Public Session.
- B. Consideration and action to nominate a candidate to be appointed to fill the vacant seat for the remainder of the term which ends in 2018.

V. ADJOURNMENT

Accommodations for Individuals with Disabilities - Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N. El Mirage Road, El Mirage, Arizona, (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF AUGUST 17, 2017 I hereby certify that this agenda was posted by 5:00 p.m. on August 14, 2017 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road, and 2) the City of El Mirage website at www.elmirageaz.gov.

Sharon Antes, City Clerk